

A regular meeting of the Elma Town Board was held on Wednesday, May 21, 2025, at 7:00PM at Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members:

Supervisor	Wayne Clark
Councilman	Leroy Kupczyk
Councilman	Joseph Macaluso
Councilman	Daryl Nolan
Councilman	Tracy Petrocy
Also:	
Building Inspector	Joseph Colern
Highway Superintendent	Deputy Michael Malecki
Plant Manager	Brian Fiden
Town Attorney	Phyllis Todoro-Absent
Sewer Plants	Timothy Walczyk
Town Engineer	James Wyzykiewicz

The meeting was opened with the reciting of the Pledge of Allegiance.

Councilman Petrocy made the motion, and Councilman Macaluso seconded the motion to approve the minutes from the April 16th, 2025, meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Building Inspector Joseph Colern presented the monthly report for April 2025 with 43 permits issued, \$15,086.52 fees collected and the estimated value of construction \$4,270,486.59. Also, Mr. Colern would like the Board to approve moving forward with 751 N. Davis to prosecute for numerous code violations. The owner has been given numerous warnings.

Councilman Nolan made the motion, and Councilman Kupczyk seconded the motion for Mr. Colern to proceed to prosecute for the numerous code violations at 751 N. David Rd. Ayes-5. Noes-0. Carried.

Plant Manager Brian Fiden noted he has finally received the 1½" ball valve to the complete pump #2 repairs at the Jamison Road pump house.

Councilman Nolan made the motion, and Councilman Macaluso seconded the motion to approve a negative declaration of a short form SEQR for Affordable Fabrication & Speed at 6515 Seneca St, Elma NY with conditions in the following motion. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion, and Councilman Kupczyk seconded the motion to approve a Business Use Permit for Affordable Fabrication & Speed at 6515 Seneca St, Elma NY for automotive equipment rental. Conditional upon the property owner paying the previous past due water bill from the previous tenant within one week or the water will be shut off. The Building Inspector notes fire inspection required within 30 days of occupancy, permit required for advertising signs and no outside storage of junk vehicles or parts. Ayes-5. Noes-0. Carried.

Councilman Petrocy made the motion, and Councilman Nolan seconded the motion to approve a negative declaration of a short form SEQR for Moog, Inc at 6020 Seneca St, Elma NY. Ayes-5. Noes-0. Carried.

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Councilman Petrocy made the motion, and Councilman Kupczyk seconded the motion to award the bid for the 2-ton lift Jib Crane to the only bidder Arc-Tek Construction, Inc for \$1000.00. Ayes-5. Noes-0. Carried.

Councilman Nolan made the motion, and Councilman Kupczyk seconded the motion to approve the following resolution for a budget amendment to increase appropriations for the purchase of a dump body & plow equipment. WHEREAS, the Town wishes to provide funding for the purchase of a new highway dump body and plow equipment, and WHEREAS, the Town Board wishes to provide funding for such expenses, and WHEREAS, the Town's 2025 adopted budget does not currently include such funding NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amendment of budgetary appropriations in the Town's 2025 adopted budget as follows: Increase Appropriations: DA 5130.200 Machinery-Purchase of Equipment \$136,000.00. Decrease Appropriations: DA 599 Appropriated Fund Balance \$136,000.00 Ayes-5. Noes-0. Carried.

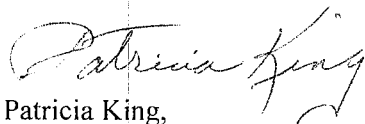
Councilman Kupczyk made the motion, and Councilman Nolan seconded the motion to approve Vouchers/Warrant #5 claim #300 thru # 387 as follows: General Fund \$35,457.24; Highway Fund \$29,461.21; Water District \$568,744.67; Special District \$5,689.52. Ayes-5. Noes-0. Carried.

All have received the Planning, Zoning and Conservation Board agendas and minutes that apply.

The next Work Session will be June 18th, 2025, at 6:00PM with the Town Board meeting to follow at 7:00PM. This will be for the months of June, July and August.

Councilman Petrocy made the motion, and Councilman Kupczyk seconded the motion to adjourn the meeting at 7:19pm with all Board members in favor.

Respectfully submitted,



Patricia King,
Town Clerk